

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 10-80738-CV-Hurley/Hopkins

**COMMODITY FUTURES TRADING
COMMISSION,**

Plaintiff,

v.

PHILIP MILTON, et al.

Defendants.

**FINAL JUDGMENT ON RESTITUTION, DISGORGEMENT, AND CIVIL MONETARY
PENALTIES AS TO WILLIAM CENTER AND GREGORY CENTER**

THIS CAUSE is before the Court following the entry of a memorandum opinion with findings of fact and conclusions of law regarding the amount of restitution, disgorgement, and civil monetary penalties as to William and Gregory Center.


Consistent with the findings of fact and conclusions of law therein, it is hereby **ORDERED** and **ADJUDGED** that:

1. Plaintiff, the Commodity Futures Trading Commission, shall take and recover judgment against Defendant William Center in the following amounts, for which let execution issue:
 - a. \$455,430 constituting restitution to compensate defrauded pool participants;
and
 - b. \$8,652,140.41, jointly and severally with Trade, LLC, constituting restitution to compensate defrauded pool participants; and
 - c. \$4,000,000, constituting a civil monetary penalty; and

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- d. \$32,885.80 in post-liability-judgment interest on the \$455,430 restitution amount for the period of February 1, 2011 through March 31, 2013; and
 - e. Additional post-judgment interest, calculated at the statutory rate, on the \$455,430 restitution amount from April 1, 2013 until satisfaction.
2. Plaintiff, the Commodity Futures Trading Commission, shall take and recover judgment against Defendant Gregory Center in the following amounts, for which let execution issue:
- a. \$265,661.14 constituting restitution to compensate defrauded pool participants; and
 - b. \$2,000,000, constituting a civil monetary penalty; and
 - c. \$14,959.58 in post-liability-judgment interest on the \$265,661.14 restitution amount for the period of July 1, 2011 through March 31, 2013; and
 - d. Additional post-judgment interest, calculated at the statutory rate, on the \$265,661.14 restitution amount from April 1, 2013 until satisfaction.

DONE and **SIGNED** in Chambers at West Palm Beach, Florida this 17th day of May, 2013.


Daniel T. K. Hurley
United States District Judge